



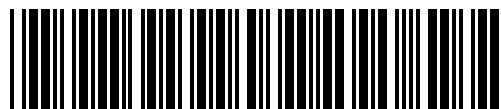
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CATHAYS COTTAGE COMPANY LIMITED(THE)**

Company Number: **00021531**



Received for filing in Electronic Format on the: **24/08/2021**

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Company Name: **CATHAYS COTTAGE COMPANY LIMITED(THE)**

Company Number: **00021531**

Confirmation **16/08/2021**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **4080 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERYL JEAN HARRISON**

Shareholding 2: **622 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES TENISON PREECE PRICHARD**

Shareholding 3: **640 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN GRANT TREGELLES**

Shareholding 4: **644 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE TRESSA WALKER**

Shareholding 5: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **VASSALL INVESTMENTS**

Shareholding 6: **400 transferred on 2021-06-16**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **CLARE FRANCES ASQUITH (DEC'D)**

Shareholding 7: **666 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA MARY CROWHURST**

Shareholding 8: **47667 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLAMORGAN INVESTMENTS LTD**

Shareholding 9: **311 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHN HOWELL**

Shareholding 10: **5356 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN HUGH HAMILTON MATHEWS**

Shareholding 11: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **J H C BALLU**

Shareholding 12:	827 ORDINARY shares held as at the date of this confirmation statement
Name:	JENIFER MARY LYNCH
Shareholding 13:	2860 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH SPENCER MUIRHEAD
Shareholding 14:	13 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JOHN CADOGAN
Shareholding 15:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINIA HELEN JULIANA YEEND
Shareholding 16:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL RODERICK HILL
Shareholding 17:	640 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE LOUISE CORCORAN
Shareholding 18:	1866 ORDINARY shares held as at the date of this confirmation statement
Name:	ESTATE OF J STOBO PRICHARD
Shareholding 19:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MANDY MATHEWS
Shareholding 20:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH GOWER TREGELLES
Shareholding 21:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR TIMOTHY TREGELLES
Shareholding 22:	880 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY DUNCAN EGERTON HODGSON
Shareholding 23:	440 ORDINARY shares held as at the date of this confirmation statement
Name:	JOAN ROSAMOND GRAHAM
Shareholding 24:	14 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDON HENRY CADOGAN

Shareholding 25: Name:	40 ORDINARY shares held as at the date of this confirmation statement EDWARD LAWRENCE PAUL WEATHERILL (DEC'D)
Shareholding 26: Name:	1950 ORDINARY shares held as at the date of this confirmation statement CHARLES MARTYN PARSONS
Shareholding 27: Name:	400 ORDINARY shares held as at the date of this confirmation statement JAMES HENRY STANTON
Shareholding 28: Name:	1287 ORDINARY shares held as at the date of this confirmation statement SUSAN MARY PAGE
Shareholding 29: Name:	400 ORDINARY shares held as at the date of this confirmation statement JULIET MARGARET ATKINSON
Shareholding 30: Name:	667 ORDINARY shares held as at the date of this confirmation statement HENRY THOMPSON
Shareholding 31: Name:	9689 ORDINARY shares held as at the date of this confirmation statement JULIAN GRAEME VASSALL MATHEWS
Shareholding 32: Name:	311 ORDINARY shares held as at the date of this confirmation statement MICHAEL MARTIN TENISON HOWELL
Shareholding 33: Name:	440 ORDINARY shares held as at the date of this confirmation statement FLORENCE ENID ANNE HILL
Shareholding 34: Name:	50 ORDINARY shares held as at the date of this confirmation statement PATRICIA MARY PARSONS
Shareholding 35: Name:	623 ORDINARY shares held as at the date of this confirmation statement MARY FRASER HUGHES
Shareholding 36: Name:	13 ORDINARY shares held as at the date of this confirmation statement MARGARET MARY SMITH
Shareholding 37: Name:	440 ORDINARY shares held as at the date of this confirmation statement MATTHEW OWEN FRANCIS HILL

Shareholding 38:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES JOHN GUY STANTON
Shareholding 39:	10 transferred on 2021-05-17 3525 ORDINARY shares held as at the date of this confirmation statement
Name:	GAY ELIZABETH CRESWICKE ROGERS
Shareholding 40:	569 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROBERT HALL
Shareholding 41:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SIMON HARRISON
Shareholding 42:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	JANINE ERDAL
Shareholding 43:	787 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE TURNER
Shareholding 44:	787 ORDINARY shares held as at the date of this confirmation statement
Name:	BELINDA STURROCK
Shareholding 45:	394 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA COUPE
Shareholding 46:	1960 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA ANN SPARKES
Shareholding 47:	83 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS CLAUDINE M I SMITH AS TRUSTEE FOR ELLIOTT WYMER
Shareholding 48:	83 ORDINARY shares held as at the date of this confirmation statement
Name:	MS HELENA REGENT
Shareholding 49:	83 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER REGENT
Shareholding 50:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MERLYN SIMMS

Shareholding 51:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HON GEOFFREY SOMERSET
Shareholding 52:	84 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN SMITH
Shareholding 53:	83 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAUDINE M I SMITH AS TRUSTEE FOR IMOGEN WYMER
Shareholding 54:	786 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA DE COURCY HAMILTON
Shareholding 55:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FREDERICK DUNCOMBE
Shareholding 56:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ANNE DUNCOMBE
Shareholding 57:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD SANFORD DUNCOMBE
Shareholding 58:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PHILIP THORPE
Shareholding 59:	777 ORDINARY shares held as at the date of this confirmation statement
Name:	HEUGHAN BASSETT RENNIE JOHN RICHARD HARDING
Shareholding 60:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ELIOT DUNCOMBE
Shareholding 61:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA JAYNE MORRIS
Shareholding 62:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTEN SHORT
Shareholding 63:	173 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW E STURROCK BANTON

Shareholding 64: **173 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK J STURROCK BANTON**

Shareholding 65: **174 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE J STURROCK LIBERSON**

Shareholding 66: **84 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALERIE MARY WEATHERILL**

Shareholding 67: **393 ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDERICK DAVID RICHARD COUPE**

Shareholding 68: **826 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL CHRISTOPHER WATSON**

Shareholding 69: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS AUGUSTA SARAH CLARE HENDERSON**

Shareholding 70: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER BOSWORTH KELLY**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor